



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1904

Date-18.07.2026

To,

Dept. of Corporate Service
BSE Limited Exchange
P. J. Towers, Dalal Street
Mumbai- 400 001

BSE Scrip Code: 507645

Sub: Postal Ballot-Voting Results and Scrutinizer's Report

Dear Sir/Madam,

In furtherance to our intimation dated Tuesday, 16th June 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are submitting herewith the following details of the Postal Ballot conducted by the Company, the voting of which commenced on Wednesday, 17th June, 2026 at 9.00 am (IST) and concluded on Thursday, 16th July, 2026 pm (IST).

1. Voting Results of the resolution passed by Postal Ballot, as required under Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in Annexure A; and
2. The Scrutinizer's Report dated July 16th July, 2026 in Annexure B.

The resolution proposed in the Postal Ballot notice has been duly passed by the members of the Company by remote e-voting process with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the Company's website www.polsonltd.com and will also be made available on the website of Purva Shareregistry (I) Pvt Ltd Registrar and Share Transfer Agent of the Company at <https://evoting.purvashare.com>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Polson Ltd

Sampada Sawant

Company Secretary



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 / 2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-231

General information about company	
Scrip code	507645
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE339F01021
Name of the company	POLSON LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	AMITA KARIA
Firms Name	AMITA KARIA
Qualification	CS
Membership Number	11066
Date of Board Meeting in which appointed	16-06-2026
Date of Issuance of Report to the company	17-07-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	2213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dhau Gangaram Lambore (DIN-02274626) as a Non-Executive Director of the Company, who has attained the age of 75 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	78759	87.5285	78759	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	89981	78759	87.5285	78759	0	100	0
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	253	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	25	0.084	18	7	72	28
	Poll							
	Postal Ballot (if applicable)							
	Total	29766	25	0.084	18	7	72	28
Total		120000	78784	65.6533	78777	7	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AMITA KARIA

Practicing Company Secretary

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali
(East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: amitagala123@gmail.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
POLSON LTD
Ambaghat, Vishagad,
Taluka Shahuwadi,
Kolhapur-416001, MH

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by the
Equity Shareholders of Polson Ltd (the "Company") commenced from Wednesday, June
17, 2026 at 9:00 a.m. (IST) and ended on Thursday, July 16, 2026 at 5:00 p.m. (IST)

Dear Sir,

I, Amita Karia, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, June 17, 2026 at 9:00 a.m. (IST) and ended on Thursday, July 16, 2026 at 5:00 p.m. (IST) being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Postal Ballot Notice (the "Notice") of the Company dated June 16, 2026.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules made thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Notice.
2. The Company had appointed Purva Sharegistry (I) Private Limited, Registrar and Share Transfer Agent, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The voting rights were reckoned as on Friday, June 12, 2026, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
4. The votes cast via remote e-voting were unblocked on July 17, 2026, at 12.30 P.M. in the presence of following two witnesses not being in employment of the Company as under:
 - a) Mrs. Nidhi Grover
 - b) Ms. Janhavi Kulkarni
5. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by Purva Sharegistry (I) Private Limited ("Registrar and Transfer Agent"), the authorized agency to provide e-voting facilities.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Purva Sharegistry (I) Private Limited, i.e. <https://evoting.purvashare.com>, and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

"Annexure A"

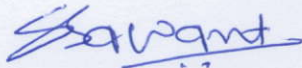
Sr. No.	Resolution as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Re-appointment of Mr. Dhau Gangaram Lambore (DIN: 02274626) as Non-executive Director of the Company, who has attained the age of 75 years.	Votes Cast in favour	16	78,777	99.99%	Resolution passed as a Special Resolution
		Votes Cast against	2	7	0.01%	
		Votes Cast invalid	0	0	0	
		Total	18	78,784	100%	

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of members are not grouped based on PAN.

AMITA
SACHIN KARIADigitally signed by AMITA
SACHIN KARIA
Date: 2026.07.17 10:42:19
+05'30'Date: July 17, 2026
Place: Mumbai
UDIN: F011066H000866998Amita Karia
Practicing Company Secretary
FCS No. 11066
CP No. 16962

Counter signed by the Company Secretary & Compliance Officer of the Polson Ltd



Mrs. Sampada Sawant

Company Secretary and Compliance Officer

